

MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, November 5, 2013
City Hall, Room 604
11:00 a.m.

MEMBERS PRESENT: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Joe Moore, Tom Weber

MEMBERS EXCUSED: Jim Blumreich, Melanie Parma, Matt Schueller

OTHERS PRESENT: Rob Strong, Mayor Jim Schmitt, Tony Wachewicz, Cheryl Renier-Wigg, Steve Grenier, Duke Peters

APPROVAL OF AGENDA:

Approval of the agenda for the November 5, 2013, meeting of the Redevelopment Authority.

A motion was made by J. Moore and seconded by G. Delveaux to approve the agenda for the November 5, 2013, meeting of the Redevelopment Authority. Motion carried.

NEW BUSINESS:

1. Review of quotes and award of the following contracts:
 - KI Convention Center Expansion Demolition and Utilities Package – 2013
 - KI Convention Center Expansion Foundation Package – 2013

R. Strong indicated that summaries of the bids were in the agenda packet. The recommendation is to award contract KI Convention Center Expansion Demolition and Utilities Package - 2013 to Miron Construction as received for the base bid amount of \$422,377.00 and contract KI Convention Center Expansion Foundation Package - 2013 to Miron Construction as received in the amount of \$1,009,404.00. The Demolition Package bid included an Alternate Bid #1, which was in reference to the Coaches Corner building. We don't own the building, therefore, are not in a position to award the Alternate Bid #1.

H. Maier questioned the start date for the work. S. Grenier indicated that much will depend on the turnaround of the contract documents. J. Moore questioned if any demolition projects had been done with Miron Construction or Peters Concrete Co. S. Grenier stated that there wouldn't be any reason to deviate from the low responsive bidder.

A motion was made by T. Weber and seconded by G. Delveaux to approve the award of contract KI Convention Center Expansion Demolition and Utilities Package – 2013 to Miron Construction as received in the amount of \$422,377.00 and contract KI Convention Center Expansion Foundation Package – 2013 to Miron Construction as received in the amount of \$1,009,404.00. Motion carried.

2. Review of quotes and award of contract for demolition of 436 S. Monroe Avenue.

C. Renier-Wigg stated that the property is at the corner of Chicago and Monroe. The low bid is from Spielvogel & Sons in the amount of \$12,120.00. This is being brought to the RDA for approval because it exceeds the \$10,000 approval limit authorized for R. Strong. She noted that demolition bids are starting to come in higher, between \$10,000 and \$12,000.

A motion was made by G. Delveaux and seconded by T. Weber to award contract for demolition of 436 S. Monroe Avenue to the low bidder, Spielvogel & Sons, for \$12,120.00. Motion carried.

R. Strong indicated that the KI Project Redevelopment Bonds need to be issued through the RDA. A public hearing on the bonds will be held at the November 12, 2013, RDA meeting. A special meeting of the RDA is needed on Tuesday, November 19, 2013, at 1:30 p.m. to approve the sale of the bonds. The City Council would then be asked to approve the sale of the bonds at the November 19 Council meeting. The City Finance Committee will be invited to the November 19 RDA meeting.

Discussion followed on the KI Project groundbreaking and the importance of Governor Walker's attendance and the need for state-wide press coverage.

Chair ruled for adjournment at 11:14 a.m.